



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2014**

**X35ZFE0I**

*Company Name:* **ADAMS, COOK & PEARCE LIMITED**

*Company Number:* **02601365**

*Date of this return:* **15/04/2014**

*SIC codes:* **47540**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **89 HIGH STREET  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 3DP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN PAUL**

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CLIVE LESLIE**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **2 OLD GLEBE  
ALCONBURY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 4EA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/09/1948** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL SALESMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NEVILLE PHILIP**

*Surname:* **COOK**

*Former names:*

*Service Address:* **43 THE AVENUE  
LEIGHTON BROMSWOLD  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5AW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/08/1945** *Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* NEVILLE PHILIP COOK

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CLIVE LESLIE ADAMS

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.